



New Mexico Public Schools Insurance Authority

Benefits Advisory Committee Meeting

Committee Members

Chris Parrino, Chair, NM Association of School Business Officials
Pauline Jaramillo, New Mexico School Boards Association
Bethany Jarrell, National Education Association - New Mexico
K.T. Manis, Public Education Commission
David Martinez, Jr., National Education Association - New Mexico
Marsha Martinez (*BAC Member Only*), Rio Rancho Public Schools

In-Person & Virtual

In-Person:

CCMSI
5700 Pasadena Ave., Suite 102
Albuquerque, NM 87113

Virtual:

Please join my meeting from your computer, tablet or smartphone.

<https://nm-gov.zoom.us/j/88018274440>

You can also dial in using your phone.

United States: 877 853 5257

Meeting ID: 880 1827 4440

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Wednesday, February 05, 2025

1:00 p.m.

Agenda

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| 1. Call to Order | C. Parrino |
| 2. Roll Call | L. Martinez |
| 3. Introduction of Guests | M. Quintana |
| 4. Approval of Agenda (Action Item) | C. Parrino |
| 5. Approval of December 4, 2024 Minutes (Action Item) | C. Parrino |
| 6. Recognition of Kelley Riddle's Service on the Benefits Advisory Committee | M. Quintana |
| 7. Approval of Financial Reports | |
| A. Approval of November 2024 Financial Reports (Action Item) | M. Quintana |
| B. Approval of December 2024 Financial Reports (Action Item) | M. Quintana |
| 8. FY25 Analysis of Original and Approved Premium Increases | M. Quintana |

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| 9. Benefit Plan Design Committee Update | M. Quintana |
| 10. Approval of Amendment to Segal Agreement-Compensation (Action Item) | M. Quintana |
| 11. Approval of Amendment to Segal Agreement-Scope of Work (Action Item) | M. Quintana |
| 12. Approval of Presbyterian Audit (Action Item) | D. Donaldson/
E. Chan |
| 13. Approval of CVS Post-Implementation Audit (Action Item) | D. Donaldson/
J. Laguna |
| 14. Preliminary FY26 Rate-Setting Projections and Scenarios | D. Donaldson/
A. McDonald |
| 15. Medical Provider Contracting Overview | |
| A. Blue Cross Blue Shield Medical | L. Guevara |
| B. Presbyterian | S. Valdez |
| 16. Presbyterian Update of Aetna Expansion in El Paso | S. Valdez |
| 17. Open/Switch Enrollment Update | K. Payanes |
| 18. Annual Stat Package | K. Payanes |
| 19. Legislative Update | K. Roybal |
| 20. IBAC Update | K. Roybal |
| 21. Benefits Analyst Quarterly Statistical Report | L. Martinez |
| 22. Next Meeting Date and Location: Wednesday, March 5, 2025 | C. Parrino |
| Location: CCMSI, 5700 Pasadena Ave., Suite 102 and a virtual option | |
| 23. Adjournment (Action Item) | C. Parrino |